

January 14, 2019

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, January 14, 2019 at 5:01 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Jan Matzke, Jean Kolterman, Juanita Goings, John Owens, Rick Endicott. Absent: Gary Pomerence. Others in attendance: Civic Center Manager Randy Sanley, Live-In Caretaker Jason Serie, Langworthy Trustee Ken Morgan.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

#### 1. MANAGER'S REPORT

Jason cleaned the hood in the basement kitchen. West fireplace floor needed cleaning and re-waxing and is done. Sanley purchased two signs and rugs for wiping feet. Minimal other maintenance was taken care of. All Christmas decorations are down. To address the darkness in the auditorium we are now using spotlights on the catwalk.

#### 2. LANGWORTHY TRUST REPORT

Morgan reported a balance of \$823,998.46 after making January's payment.

#### 3. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

Rick updated the Commission about JEO coming out and reviewing the plan. The city administration also came in after and advised having the city engineer come over. Sanley and city engineer met. City engineer suggested an enclosed ramp/walkway from southwest door to south portico. Discussion continued.

A motion was made by Endicott, seconded by Matzke, that Endicott and Sanley contact City Council representatives Sid Kamprath and John Singleton to discuss options and provide feedback back to the Commission.

Aye: Matzke, Kolterman, Goings, Owens, Endicott

Nay: None

Absent: Pomerence. Motion carried.

#### 4. STORAGE OF FIVE DON SMILEY PICTURES

Kolterman noted Smiley is a former resident that now lives in Colorado. He would like to give five paintings to the Civic Center.

A motion was made by Matzke, seconded by Endicott, to accept the five Don Smiley pictures as a gift to the Civic Center and to attempt to get something in writing, regarding the gift.

Aye: Matzke, Kolterman, Goings, Owens, Endicott

Nay: None

Absent: Pomerence. Motion carried.

#### 5. THOMAS B JOHNSON PICTURES IN BASEMENT

There are nine paintings on loan to the Commission in the basement and the loan period ends January 7, 2019. Typically the loan has been renewed for additional 2 year terms. This time a letter was

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presented to the Commission seeking a different arrangement. The letter asked to have the nine paintings of Seward locations painted by a Seward resident to be returned to History Nebraska for storage. In exchange, History Nebraska would loan nine other paintings depicting scenes from other states. Kolterman contacted History Nebraska representative Jordan Miller. Discussion among the Commission followed. Kolterman will continue to have conversations to see if there is anything that can be done to allow the current paintings to remain on display at the Civic center.

#### 6. CONSENT ITEMS

A motion was made by Goings, seconded by Endicott, to approve the consent items (Minutes, Claims, Financial Report).

Aye: Matzke, Kolterman, Goings, Owens, Endicott

Nay: None

Absent: Pomerence. Motion carried.

The next regular meeting is scheduled for Monday, March 11, 2019

The meeting was adjourned.

John Owens, Secretary